SELECTMEN'S MEETING Town of Brownfield

July 12, 2011

Selectmen Present: Carol Brooks, Erik Walker and Cindy Willets

Others Present: Frank & Alvina Day, Richard Perreault

The Selectmen met at 5:30 to review and sign warrants. The business portion of the meeting opened at 6:00 P.M.

Frank Day discussed with the Selectmen the purchase of the new town truck for the PW Department. He had been working with MacDonald Motors but was then able to get a better deal at Rowe Ford. Through Rowe Ford he was able to get a new 2012 vs. a new 2011 for a lower price. HP Fairfield will add the body to the cab and chassis and the plow is one that the Town has. Cindy made a motion that was seconded by Carol to have Frank purchase this truck for a total cost of \$79,790. All were in favor.

Prep work is being done on Shepherds River Road in preparation for paving. Frank is drawing up the bid specs and will have them out shortly. There has been a beaver problem on Burnt Meadow Pond with the pipe being blocked near the beach. The beaver will be trapped and relocated. An estimate needs to be obtained for the engineering that needs to be done on Hampshire Road.

Chief Perreault reported that the fire department has been busy having made seven runs in the past two weeks. A couple of calls were for car accidents and several calls were made to assist NH with fires. The narrow banding is ready to go and was transferred yesterday. Dickie will be applying for a grant for "Assistance to Firefighters which would help with the purchase of a tank truck. The object of the grant is to replace the old "converted oil tank trucks" that were made into tank trucks for fighting fires. Another grant available is for safety equipment. The application process has not started yet.

The Minister for the Brownfield Church stopped by the Town Office to make the Selectmen aware of a memorial ceremony that will be taking place in Fryeburg on September 11th at 6:00 P.M. at the Gazebo. It is hoped that surrounding area firemen, police officers and rescue personnel can be in attendance. More information will be forthcoming as plans are finalized.

Wayne Adams supplied two quotes to upgrade the smoke/fire detection system at the Brownfield Community Center. After reviewing the information, Cindy made a motion that was seconded by Carol to accept Option 1 with a cost not to exceed \$1,000. All were in favor.

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The Selectmen signed an appointment for Steve Sanborn to act as Part-Time Assessor for the Town of Brownfield. This appointment will be good for a period of two years to cover the time that might be needed for Steve to finish training to become a licensed member of the Maine State Board of Tax Assessors.

A request was received from the Historical Society to fix up and sell several wooden chairs that belong to the Town and that are taking up cellar space and turning musty/moldy. Any funds received from the sale of these chairs would be used to supply curtains for the building. All were in favor.

A motion was made, seconded and approved to go into Executive Session per 1 M.R.S.A. (405)(6) to discuss personnel matters at 6:50 P.M. The Selectmen returned from Executive Session at 8:00 P.M. and reconvened their regular meeting at the Community Center where they were going to meet with the Rec. Committee.

Respectfully submitted,

Julie A. Watkins Town Administrator